

**C/CAG AIRPORT LAND USE COMMITTEE (ALUC)  
NOTICE OF REGULAR MEETING**

**DATE:**            **THURSDAY, APRIL 22, 2004**

**TIME:**           **4:00 p.m.**

**PLACE:**        **City Council Chambers  
Burlingame City Hall  
501 Primrose Road  
Burlingame, California  
(See Attached Meeting Location Map)**

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If you have any questions about the C/CAG Airport Land Use Committee (ALUC) Agenda, please contact Dave Carbone, ALUC Staff, at TEL: 650/363-4417; FAX: 650/363-4849; email address: [dcarbone@co.sanmateo.ca.us](mailto:dcarbone@co.sanmateo.ca.us). *The next C/CAG Airport Land Use Committee (ALUC) meeting is scheduled for Thursday, June 24, 2004.*

**A G E N D A**

- 1. Call to Order; Roll Call** – Richard Newman, ALUC Chairperson; Dave Carbone, ALUC Staff
- 2. Public Comment on items **not** on the Agenda** - Richard Newman  
**NOTE:** Speakers are limited to two minutes. The Committee **cannot** take action on any matter raised under this item.
- 3. Election of C/CAG Airport Land Use Committee (ALUC) Officers for 2004:**
  - a. Election of ALUC Chairperson  
**ACTIONS:**
    1. Nominate candidate(s)
    2. Close nominations
    3. Elect ALUC Chairperson
  - b. Election of ALUC Vice-Chairperson  
**ACTIONS:**
    1. Nominate candidate(s)
    2. Close Nominations
    3. Elect ALUC Vice-Chairperson
- 4. Information Item:** Update on the status of the San Mateo County Airport Master Plan Program: status of the environmental review process for the San Carlos Airport Master Plan update:  
**ACTION:** Hear verbal reports
  - a. Mark Larson, San Mateo County Airport Manager
  - b. Lisa Aozasa, Planner III, San Mateo County Planning and Building Division

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**ALUC Chairperson:**  
**Richard Newman**  
Aviation Representative

**ALUC Vice-Chairperson:**  
**Mark Church**, Supervisor  
County of San Mateo

**Airport Land Use Committee (ALUC) Staff:**  
**David F. Carbone**, Sr. Planner/Airport Planning  
County of San Mateo Planning & Bldg. Division

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5. Consideration of an amendment to the Comprehensive Airport Land Use Plan (CLUP) for San Carlos Airport to: (1) revise a previous ALUC recommendation to reconfigure the San Carlos Airport Influence Area (AIA) boundary and (2) define a formal ALUC/CCAG review structure for evaluation of local agency land use policy actions and other types of referrals for airport/land use compatibility  
**ACTIONS:** 1. Hear Staff Report – Dave Carbone, ALUC Staff **pp. 5-34**  
2. Solicit public comment  
3. Consider staff recommendation; hear discussion  
4. Take action: Direct staff to forward a recommendation to CCAG, acting as the Airport Land Use Commission
6. Comprehensive Airport Land Use Plan (CLUP) consistency review of a referral from the City of Redwood City, re: proposed Marina Shores Village mixed-use high-rise development near San Carlos Airport – Dave Carbone, ALUC staff  
**ACTIONS:** 1. Hear Staff Report – Dave Carbone, ALUC Staff **pp. 35-74**  
2. Solicit public comment  
3. Consider staff recommendation; hear discussion  
4. Take action: Direct staff to forward a recommendation to CCAG, acting as the Airport Land Use Commission
7. Consideration/approval of the Action Minutes for the Special ALUC Meeting on October 20, 2003 – Richard Newman (**This item to be continued**)
8. Review of Correspondence/Information Items - Richard Newman (**This item to be continued**)
9. Member Communications/Announcements - Richard Newman
10. **Adjourn** - Richard Newman

**Attachment**

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**Access for Persons with Disabilities:** The C/CAG Airport Land Use Committee (ALUC) meetings are accessible to persons with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who wish to request an alternative format for the agenda, meeting notice, agenda packet, or other writings that may be distributed at the meeting, should contact **Dave Carbone, C/CAG ALUC Staff, at 650/363-4417**, during regular business hours (8 am – 5 pm), at least three working days before the meeting date. Notification in advance of the meeting will allow ALUC Staff to make reasonable arrangements to ensure accessibility to the meeting and the materials related to it.